MARCH COMMISSION MEETING AGENDA

Thursday, March 12, 2015

HOTEL ACCOMMODATIONS

Courtyard Marriott 601 West Washington Street Indianapolis, IN 46204

COMMISSION MEETING LOCATION

Ivy Tech Community College Corporate College and Culinary Center 2820 N Meridian Street, Indianapolis, IN 46208

WORKING SESSION & BREAKFAST

9:00 A.M. – 11:30 A.M. Corporate College and Culinary Center Conference Center, Room 119/121

CALL IN INFORMATION:

(605) 475-4700 PARTICIPANT PIN: 230295#

WiFi INFORMATION:

IvyGuest

WORKING SESSION TOPICS

- Core 40 Diploma
- Teacher Prep Program Evaluation
- Strategic Planning
- Legislative Update
- Quality Indicators Dashboard Development
- Committee Report Outs

COMMISSION MEMBER LUNCH

11:45 A.M. – 1:00 P.M. Corporate College and Culinary Center Room 108

Lunch Guest

Tom Snyder President

STAFF LUNCH

11:45 A.M. – 1:00 P.M.

Corporate College and Culinary Center Conference Center, Room 119/121

COMMISSION MEETING

1:00 P.M. – 4:00 P.M.

Corporate College and Culinary Center Conference Center, Room 118/120

CALL IN INFORMATION:

(605) 475-4700

PARTICIPANT PIN: 230295#

WiFi INFORMATION:

IvyGuest

I.	Call to Order – 1:00 P.M. (Eastern time)				
	Ro	l Call of Members and Determination of Quorum			
	Ch	air's Remarks			
	Co	mmissioner's Report			
	Co	nsideration of the Minutes of the February 12, 2015 Commission meeting	1		
II.	Public Square				
	A.	Career Exploration and Preparation in College	9		
		1. Janet Boston, Executive Director, Indiana INTERNnet	11		
		2. Jennifer Blackmer, Director of Immersive Learning, Ball State University	12		
		3. Rajesh 'Raj" Bellani, Ed.D, Dean of Experiential Learning and Career Planning,			
		Hubbard Center for Student Engagement, DePauw University	13		

III.	Business Items				
	A.	Capital Projects for Full Discussion			
		1. Ball State University – Schmidt/Wilson Residence Hall Renovation	.15		
		2. Purdue University West Lafayette – Flex Lab Facility Project	.23		
	B.	Capital Projects for Expedited Action	.31		
		1. Purdue University – Zucrow High Pressure Research Lab Test Cells Construction and Control Center Renovation and Addition			
		2. University of Southern Indiana – Physical Activities Center (PAC) Renovation and Expansion Project			
	C.	College Readiness Reports Release	.57		
	D.	Indiana's Career Ready Campaign	.67		
IV.	Information Items				
	A.	Proposals for New Degree Programs, Schools, or Colleges Awaiting			
		Commission Action	69		
	B.	Requests for Degree Program Related Changes on Which Staff Have Taken			
		Routine Action	.71		
	C.	Capital Projects Awaiting Action	.73		
	D.	Media Coverage	.75		
V.	Old Business				
	New Business				
VI.	Ad	Adjournment			
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The next meeting of the Commission will be on May 14, 2015, in Jasper, Indiana.